Southampton Arts and Culture Committee

Meeting Minutes Monday March 19 2018 Where: Southampton Town Hall 116 Hampton Road Southampton **Lower Level Conference Room**

I. Call to Order

II. Roll Call of Members

Hope Sandrow, Chair Shane Weeks Ex-Officio Jav Schneiderman, Town Supervisor Tommy John Schiavoni, Town Council Liaison

III. Introduction of attendees.

(listed in alphabetical order) Ruth Appelhof Pam Collins Dinora Delfin Denise Silva Dennis Kate Gilroy Josh Halsey Jane Iselin Ingrid Madera Scarlett Magda Angelica Morrow Olivia Motch Kayla Ny Joyce Raimondo Ulf Skoasberah Mark-Antonio Smith Edwina von Gal Judy White

IV. Reports, Updates

1. Calendar of Arts and Culture on the East End

Subcommittee members (alphabetical order): Laura Devinney, Jane Iselin, James Slezak, Ulf Skogsbergh, Caterina Verde, Shane Weeks.

View current version programmed by Ethan Roberts:

public page: https://shacc-ed3ef.firebaseapp.com

page for self posting:

https://shacc-ed3ef.firebaseapp.com/919ddbbc6483b8b243d0592f5432a2fd/login

criteria for member/institution participation: not for profit with an arts and culture mission based on the east end (from Westhampton Beach to Montauk for South fork; Riverhead to Orient for North Fork). Minimum of 1 event annually open to the public. Arts and Culture events include visual arts, performing arts, literary arts, film, culinary arts, music, architecture, ecology, astronomy, nature, walking trails, and environment.

to do: find a non profit member institution to accept Jay's proposal of awarding a grant (need to know sum if more then \$2000.00) to assume oversight of the Calendar, Angelica suggested a possible entity which she'll look into. Joyce suggests an intern. Jane, James and Laura to contact east end institutions to ask if they'd like to participate, to reply "yes" via email to them.

2. The cultural landscape.

Continue discussion of ideas that would make a difference in our cultural landscape. Initiatives and actions our Town Board(s) might undertake to nurture growth and sustainability of artists, art and cultural organizations to concurrently benefit our community.

a. Art and Culture themed community day trips. (working title)

Subcommittee members in formation: Liaison Tommy John Schiavoni, (alphabetical order) Kate Gilroy, Olivia Motch, Minerva Perez, Hope Sandrow, Caterina Verde

Supervisor Schneiderman liked sub committee proposal that he and SHACC chair Hope Sandrow co-lead the first tour. Liaison Tommy John Schiavoni reports one town owned bus seats 16-20 people: there will be no charge to participants. Kate presents guidelines for realizing first tour. Denise suggests people providing their own transport can meet the bus group at the institutions.

to do: write proposal for inaugural day trip; need project title...produce banner placed on bus and a plan for getting the word out.

b. Nature is our cultural legacy. (working title)

Subcommittee members in formation: Liaison Tommy John Schiavoni, (alphabetical order) Dinora Delfin, Jane Iselin, Kate Gilroy, Josh Halsey, Scarlett Magda, Hope Sandrow, Shane Weeks, Edwina Von Gal **Report**: 1) Edwina discussed landscape chemicals asking for suggestions as to how the arts community can help spread the message to halt their use and inspire the community. One idea is "Expression Zones"; another is Channel 20. Supervisor Schneiderman and Liaison Tommy John Schiavoni agreed a water quality issue. 2) Scarlet presented guidelines for building a healthy ecosystem, starting with: 1. Say no to single- use plastics - they take 500 years to breakdown and end up in the ocean being consumed by fish and marine life. 2. Do not use pesticides and fertilizers on your yard - refer to PRFCT Earth for best use practices 3. Keep your pets' vaccines up to date and pick up after your dog - feces can have harmful parasites and bacteria that can infect humans and other animals 4. Eat less meat and dairy - this cuts down on methane emissions improving global warming. 5. Buy your food locally whenever possible, this reduces packaging and transportation emissions from imports.6. Bring reusable bags to the grocery store - each year the US consumes 380 billion plastic bags. Josh framed this within the idea of "land stewards".

c. Proclamations for recognizing special art events and/or weekends written by Jay. The request should be in writing to SHACC Chair Sandrow: turn around time of three weeks.

Report: The first recognizes HANS THAW weekend event (beginning March 23 2018). Liaison Councilman Schiavoni will make the presentation.

d. Sharing/ trading resource materials.

Report: Liaison Tommy John Schiavoni reports Town CPF sites are being mapped. He and Supervisor Schneiderman discussed North Sea or Hampton Bays Waste Management locales as possible sites where materials could be brought, stored...distributed.

e. Affordable studio space for artists:

Subcommittee members in formation: Liaison Tommy John Schiavoni, (alphabetical order) Kate Gilroy, Ingrid Madera, Dan Welden.

Report: Liaison Tommy John Schiavoni does not think buildings on CPF sites can be used; will be discussed with CPF Marry Wilson. Kate will look further into the company Artspace.

f. Expression Zones (working title).

Subcommittee members in formation: co-chairs Supervisor Jay Schneiderman and Shane Weeks: Liaison Tommy John Schiavoni, (alphabetical order) Pam Collins, Denise Silva Dennis, Ingrid Madera, Olivia Motch, Joyce Raimondo, Dan Welden In collaboration with Opioid Addiction Task Force. Joyce suggests Pollock-Krasner House and Study Center School and Outreach Program, which she directs, can oversee this program (\$1.00 charge for each participant, free to institutions in need): Supervisor Jay Schneiderman and Liaison Tommy John Schiavoni like this idea. Shane suggests a map of possible sites be drawn; that installations last six months, rotated from site to site. Olivia suggests dance and music included as modes of expression.

to do: engage Opioid Addiction Task Force in our discussion. Discuss details with Joyce re Pollock-Krasner House and Study Center School and Outreach Program.

VI. New Business

1. Channel 20: Town TVSubcommittee members in formation; co chairs Hope Sandrow and Shane Weeks. Supervisor Schneiderman and Liaison Schiavoni discussed the Towns newly acquired Channel 20 as a platform to include SHACC Calendar; Projects; content.

VIII. Adjournment:

Meeting adjourned 9:14 pm.

Minutes Taken By:

Hope Sandrow, chair Date of Approval: April 16, 2018

Date Approved Minutes Forwarded to Town Clerk: April 18, 2018

Future monthly meetings:

April 16; May 2; June 18: July 16; Aug 20; Sept 17; Oct 15; Nov 19; December 17 Meetings Third Monday (aside from holidays) of each month @6:30pm